

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, APRIL 15, 1991
AT 3:30 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held on Monday, April 15, 1991 at 3:30 p.m. in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California.

Said meeting has been called for the purpose of Council action on the following items:

Certifying the information contained in the Joint Environmental Impact Report and Environmental Impact Statement (EIR/EIS) DEP-89-0744 in connection with the Secondary Sewage Treatment System and Associated Sludge Management Facilities.

Review of candidate sites for the location of Secondary Treatment and Sludge Management Facilities, associated pump stations, and adoption of amendments to the Progress Guide and General Plan and community plans for those sites selected.

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

Introduction of an Ordinance amending the San Diego Municipal Code relating to Sewer and Water Adjustment.

Dated April 12, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 8:20 p.m. Mayor O'Connor adjourned the meeting at 8:30 p.m. to reconvene the regular meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-91-1215) ADOPTED AS RESOLUTION R-277703

(Continued from the meetings of February 4, 1991, Item 205, and March 25, 1991, Item 206; last continued at Councilmember Henderson's request, in order to wait until the Court makes a ruling in EPA v City of San

Diego, and to hold all water and sewer items together.)

Certifying that the information contained in the Joint Environmental Impact Report and Environmental Impact Statement (EIR/EIS), DEP-89-0744, in connection with the Secondary Sewage Treatment System and Associated Sludge Management Facilities as recommended by the City Manager, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council; accepting the findings and recommendations and adopting the Findings and Statement of Overriding Consideration, contained within Environmental Impact Report DEP-89-0744, pursuant to California Public Resources Code Section 21081. (See City Manager Report CMR-91-47. Barrio Logan/Harbor 101, Centre City, Clairemont Mesa, Pacific Highway, Mission Valley, Otay Mesa/Nestor, Otay Mesa, Peninsula, San Ysidro, Tia Juana River Valley, and University Community Areas. Districts-2, 6 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Secondary Treatment System and Associated Sludge Management Facilities proposed for the San Diego area under the Clean Water Program involve the upgrade of the existing Point Loma Wastewater Treatment Plant to provide 112 million gallons a day (mgd) of secondary treatment capacity by 2003 and 150 mgd by 2023; the location of a new secondary treatment plant in the South Bay area with a capacity of 41 mgd by 1998 and 55 mgd by 2018, for a total secondary treatment capacity of 205 mgd; and the construction of sludge management facilities for the entire sewerage system. Project components would include secondary wastewater treatment, a new outfall, pump stations, wastewater and sludge pipelines and sludge management facilities. The Project Report and its accompanying Joint Environment Impact and Environmental Impact Statement (EIR/EIS) analyze two sites in the Point Loma area: north of the existing Point Loma site and the Midway Drive site; and two sites in the South Bay: the Dairy Mart Road and the Tia Juana Street sites, for the secondary treatment system. The EIR/EIS analyzes four sites for the sludge management facilities: a North City site, a site adjacent to the proposed South Bay Treatment Plant, a site at NAS Miramar North, and a site in Southeast Otay Mesa. Clean Water Program studies indicate that the overall superior sites are Point Loma North (150 mgd) and Dairy Mart Road (55 mgd) for secondary treatment; and Eastgate Mall, NAS Miramar North, Dairy Mart Road Treatment Plant site, and Southeast Otay Mesa for sludge facilities; taking into account engineering, cost and environmental considerations.

Studies performed for the EIR/EIS, taking into account only environmental factors, found that the environmentally superior sites are Point Loma/Midway Drive (100 mgd) and Brown Field in the South Bay (105 mgd) for the secondary treatment system; and Eastgate Technology Park and Brown Field for sludge facilities. Findings and Statement of Overriding Considerations have been prepared which support Council approval of the Manager's recommendations.

WU-CWP-91-110.

NOTE: See Item 602.

FILE LOCATION: WATER - Secondary Sewage Treatment System and
Associated Sludge Management Facilities

COUNCIL ACTION: (Tape location: J100-255.)

Motion on the floor as Unfinished Business from the Meeting of April 12, 1991, restated by Filner to refer the EIR/EIS back to the staff with direction to prepare a more considerate statement of both the no project alternative and the alternative for an extended outfall, a reclamation system, no less than retain advance primary at Point Loma, and to institute the waiver procedures. Second by Bernhardt.

SUBSTITUTE MOTION BY ROBERTS TO APPROVE THE STAFF RECOMMENDATIONS FOR ITEMS 601 AND 602. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-602: (R-91-1821) ADOPTED AS RESOLUTION R-277704

(Continued from the meeting of March 25, 1991, Item 207, at Councilmember Henderson's request, to wait until the Court makes a ruling in EPA v City of San Diego, and to hold all water and sewer items together.)

Matter of review of candidate sites for the location of secondary treatment and sludge management facilities, associated pump stations and consideration for approval and adoption of amendments to the Progress Guide and General Plan and community plans for those sites selected. The proposed amendments, with the exception

of the Otay Mesa Community Plan amendment, were continued from a Planning Commission hearing on January 24, 1991 and a City Council hearing on February 4, 1991. Based upon final site selections by the City Council, the following community plans may require amendments:

SECONDARY TREATMENT AND ASSOCIATED SLUDGE MANAGEMENT FACILITIES AND PUMP STATIONS. Secondary and primary treatment facility candidate sites:

Midway Drive -- 150-mgd Primary Treatment Facility occupying 22-acres of the Air Force Plant 19 Parking Lot across from the Post Office in the Midway Community Plan area.

Point Loma -- expansion of existing Pt. Loma Wastewater Treatment Plant facility 300 or 1,000 feet to north of existing facility in the Peninsula Community Plan and Local Coastal Program Land Use Plan area.

The following sites will also include the South Bay sludge processing facility:

Dairy Mart Road -- 55 acres located south east of the intersection of Dairy Mart and Monument Roads. The site runs along the north side of Monument Road, with Dairy Mart Road as its north-west boundary, and old Dairy Mart Road as its east boundary. The Dairy Mart Road site facility is located within the Tijuana River Valley Community Plan area.

Tia Juana Street -- 88 acres located along the north side of Tia Juana Street at its western terminus in the San Ysidro Community Plan area.

Brown Field -- 100 acres located south of Otay Mesa Road and west of Cactus Street in the Otay Mesa Community Plan area.

Pump Station "D" candidate sites:

The two alternative site are located south of the Otay River channel and north of Palm Avenue, on either side of Hollister Street, in the Otay Mesa-Nestor Community Plan area.

The proposed amendments also constitute an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and final approval.

Adoption of a Resolution amending community plans; LCPs; and the Progress Guide and General Plan.

NOTE: Hearing open. No testimony taken on 3/25/91.

NOTE: See Item 601.

FILE LOCATION: LAND - Midway Community Plan, Peninsula
Community Plan, Tijuana River Valley
Community Plan, San Ysidro Community Plan,
Otay Mesa Community Plan, Otay Mesa-Nestor,
Progress Guide and General Plan, Midway
Community Plan, Peninsula Community Plan, and
Tijuana River Valley Plan

COUNCIL ACTION: (Tape location: J100-J255.)

Hearing began 8:20 p.m. Hearing halted 8:29 p.m.

Motion on the floor as Unfinished Business from the meeting of April 12, 1991, restated by Filner to refer the EIR/EIS back to the staff with direction to prepare a more considerate statement of both the no project alternative and the alternative for an extended outfall, a reclamation system, no less than retain advance primary at Point Loma, and to institute the waiver procedures. Second by Bernhardt.

SUBSTITUTE MOTION BY ROBERTS TO APPROVE THE STAFF RECOMMENDATIONS FOR ITEMS 601 AND 602. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-603: (O-91-148) TRAILED TO APRIL 16, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 707; Continued from the meetings of March 18, 1991, Item S407, March 26, 1991, Item S503, and April 8, 1991, Item 202; last continued for information from the County Water Authority (CWA).

Introduction of an Ordinance amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code, by amending Section 64.0411, and amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.59.1, relating to Sewer and Water Rate Adjustment.

CITY MANAGER SUPPORTING INFORMATION: The Municipal Code (Section 64.0411 and 67.59.1) currently provides that water and sewer rates be adjusted annually on the first day of January to compensate for any increases in the costs of purchased water and/or energy which are beyond the control of the City. The Proposed Ordinance:

1. Amends Section 64.0411 (Sewer Rates - Adjustments) and 67.59.1 (Water Rates - Adjustments) to provide that adjustments to water and sewer rates be made at any time to compensate for increases in Water Purchase and/or Energy Costs.

WU-U-91-134.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: J256-257.)

BY COMMON CONSENT ITEMS 603 AND 604 WERE TRAILED TO APRIL 16, 1991.

ITEM-604: (R-91-1530) TRAILED TO APRIL 16, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 706; Continued from the meetings of March 18, 1991, Item S406, March 26, 1991, Item S502, and April 8, 1991, Item 203; last continued for information from the County Water Authority.)

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

Note: On 3/26/91 Council directed staff to begin the implementation of a tiered approach toward setting the water utilities rates based on the average residential use of 110 cubic feet per month, which is 250 gallons per house per day. Council also voted to continue this item to 4/8/91 for staff review of Mayor O'Connor's proposals and, depending on the outcome of the County Water Authority Meeting, tentatively schedule the item for a Special Council Meeting on 4/12/91.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: J256-257.)

**Minutes of the Council of the City of San Diego
for the Special Meeting of Monday, April 15, 1991**

Page 8

BY COMMON CONSENT ITEMS 603 AND 604 WERE TRAILED TO APRIL
16, 1991.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:30 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J259.).